NOTICE AND AGENDA DOVER CITY REGULAR COUNCIL MEETING THURSDAY, SEPTEMBER 11, 2014 7:00-9:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

An individual may address the City Council on any pertinent subject not on the Agenda for up to three (3) minutes. Council may take no action until placed on a future agenda.

III. GUEST SPEAKER: Rob Tate, Dover City Engineer. Update on Emergency Railroad Access

IV. UNFINISHED BUSINESS

- (1) T-O Water Rate Review
- (2) Resolution #95 Health Insurance Stipend

V. NEW BUSINESS

- (1) Vault Toilet Location Discussion/Decision
- (2) Discussion: Vacate Pine Street Hill
- (3) BPA Easement
- (4) Discussion: Surplus City Trucks

VI. CONSENT AGENDA

- (1) Payables
- (2) Minutes: August 28, 2014 Public Hearing, Regular Council Meeting
- VII. REPORTS: Planner, Engineer, Water, Sewer, Council, Roads, City Clerk, WSFD, and Mayor

VIII. FUTURE AGENDA ITEMS/MEETINGS

IX. EXECUTIVE SESSION: (as needed)

Pursuant to provisions of Idaho Code, 67-2345, Subsection 1(a) Personnel, (b) Personnel, (c) Negotiations/ Property, (d) Records, (f) Litigation and (j) Communications with risk manager or insurance provider.

X. ADJOURNMENT

Any person requiring special accommodations to participate in the City Council Meetings should contact Dover City Hall (265-8339) at least five (5) days prior to the meeting.